Georgia Athletic and Entertainment Commission Commission Meeting November 18, 2021

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held via Zoom/Conference Call on Thursday, November 18, 2021.

The following Commissioners were present:	Others Present:
Seth Millican- Chairman Dr. Jeff Traub, MD	Matt Woodruff- Executive Director Attorney General's Office [Max Changus]
Vic Reynolds	Melody Popravak Jackie Smith
	David Oblas
	Terri Moss
	Jackie Smith
	Joshua Flanagan
	Katlin Lavigne
	Melvin Wesley
	Dewey Blaise
	Chris Scott
	Megan Swartzlander
	Lisa Millis
	Kijuan Edwards
	Cedric Harden
	Demondre Hudson

Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 8:00am and was called to order at 8:01am.

Motion to Approve the Commission Meeting minutes from 10/21/21. Commissioner Dr. Jeff Traub makes a motion to approve. Commissioner Vic Reynolds seconds, and the Commission votes 3-0 to approve.

Motion to Approve the 2/26/21 B2 Fighting Series event permit. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 3-0 to approve.

Motion to Approve the license application for Doug Usher. Mr. Usher is applying for a professional mixed martial artist license. He is 38 years old with a record of 12-3. Chairman Millican makes a motion to approve. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

Motion to Approve the license application for Carolyn Biskup. Mrs. Biskup is applying for a professional mixed martial artist license. She is 46 years old with a record of 0-2. Chairman Millican makes a motion to conditionally approve, pending all medicals are submitted by November 30th at 4:00pm and approved by the GAEC Medical Advisory Board. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

Georgia Athletic and Entertainment Commission Commission Meeting November 18, 2021

Discussion on proposed new rule- doctor pay scale. Commissioner Traub makes a motion to approve and send to the Attorney General's office for review for authority to post. Chairman Millican seconds, and the Commission votes 3-0 to approve.

Follow Up on Appeal of Decision by Terri Moss from September 16, 2021. Chairman Millican makes a motion to deny. Commissioner Traub seconds, and the Commission votes 3-0 to deny.

Follow Up Discussion on Dalton Bodie break of contract from August 21, 2021. Chairman Millican makes a motion to table to look further into a few items around this case. Commissioner Traub seconds, and the Commission votes 3-0 to table to December.

Follow Up Discussion with Montreal James from September 25, 2021. After hearing from Chris Scott, Chairman Millican makes a motion to table to allow for a possible settlement to be reached. A final decision will be made in December. Commissioner Reynolds seconds, and the Commission votes 3-0 to table.

Review of Kijuan Edwards suspension from July 24th no show. Chairman Millican makes a motion to lift the suspension. Commissioner Traub seconds, and the Commission votes 3-0 to lift.

Legislative Update. A brief rundown of possible actions were presented. Chairman Millican tabled to December for full discussion for all members to be present.

Discussion with Jackie Smith on venues. Mrs. Smith wanted to ask if an event could be held inside an adult entertainment venue.

Public Comment:

- David Oblas:
 - o Asked for clarification on co-promoters and rules regarding them.
 - o Asked if the legislative packet was available to the public.

Commissioner Traub left the meeting; The Commission lost a quorum and no action was taken for the remainder of the meeting.

- Terri Moss:
 - o Asked for clarification on no shows and fighters missing weight as it pertains to the clause in her contract.

Attorney General's Report:

- Max submitted a Rules Memo to the Director and will present on that as well as the rule submitted on Doctor Pay at the December meeting.

Commission Report:

- None

Executive Director's Report:

Georgia Athletic and Entertainment Commission Commission Meeting November 18, 2021

- **Motion to Approve** the license application for John Pitts. Mr. Pitts is applying for a professional boxing license. He is 44 years old with a record of 1-4. Chairman Millican makes a motion to conditionally approve, pending all medicals are submitted by November 30th at 4:00pm and approved by the GAEC Medical Advisory Board. Commissioner Traub seconds, and the Commission votes 3-0 to approve.

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 9:25am.